

7:30 P.M.

**AGENDA FOR MAYOR AND COUNCIL MEETING  
BOROUGH OF SEA BRIGHT  
March 18, 2008**

1. PLEDGE OF ALLEGIANCE.
2. OPENING STATEMENT.

"GOOD EVENING LADIES AND GENTLEMEN. THIS MEETING IS NOW CALLED TO ORDER. IN LINE WITH THE BOROUGH OF SEA BRIGHT'S LONGSTANDING POLICY OF OPEN GOVERNMENT, AND IN COMPLIANCE WITH THE "OPEN PUBLIC MEETINGS ACT", I WISH TO ADVISE YOU THAT ADEQUATE NOTICE OF THIS REGULARLY SCHEDULED MEETING HAS BEEN ADVERTISED IN THE COURIER ON JANUARY 10, 2008 AND POSTED ON THE BULLETIN BOARD IN THE BOROUGH OFFICE. IN EACH INSTANCE, THE DATE, TIME AND LOCATION OF THIS MEETING WERE PROVIDED IN THE NOTICE. THIS MEETING IS OPEN TO THE PUBLIC."

3. ROLL CALL:

BILLS \_\_\_\_\_ KEELER \_\_\_\_\_ KELLY \_\_\_\_\_ LONG \_\_\_\_\_ MARKSON \_\_\_\_\_ SCRIVEN \_\_\_\_\_

MAYOR FERNANDES \_\_\_\_\_ ATTORNEY ARNETTE \_\_\_\_\_

CHIEF FINANCIAL OFFICER BASCOM \_\_\_\_\_

BOROUGH ENGINEER HODER \_\_\_\_\_

POLICE CHIEF MOORE \_\_\_\_\_

4. CONSENT AGENDA: A Certification of Funds supports any items requiring expenditure; any items requiring discussion will be removed from the Consent Agenda:

- A. Resolution No. 55-2008 Bill Resolution.
- B. Resolution No. 56-2008 authorizing tax overpayment refund.
- C. Clean Ocean Action request to conduct the 23<sup>rd</sup> Annual Beach Sweeps to Be held on Saturday, April 26, 2008 from 9 a.m. to 12:30 p.m.
- D. Council Meeting Minutes of March 4, 2008

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Vote:

Bills\_\_ ; Keeler\_\_ ; Kelly\_\_ ; Long \_\_ ; Markson \_\_\_\_ ; Scriven \_\_.

5. OLD BUSINESS:

- A1. Request from The Quay to conduct a wedding on the beach on May 17<sup>th</sup>
- A2. Notice from Fish and Wildlife Service.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Vote:

Bills\_\_ ; Keeler\_\_ ; Kelly\_\_ ; Long \_\_ ; Markson\_\_ ; Scriven \_\_.

6. NEW BUSINESS:

- A. Appointments to the Library Advisory and Recreation Advisory Committees:
  - Elizabeth DeGiulio - Library Advisory Committee
  - Beth Hojraj - Recreation Advisory Committee

7. MONTHLY REPORTS FOR FEBRUARY 2008:

- A. Municipal Court Administrator
- B. Sewerage System Operation & Maintenance Report
- C. Library Director
- D. Recreation Administrator
- E. Code Enforcement Official
- F. Chief of Police
- G. Municipal Clerk

8. **CORRESPONDENCE AND COMMUNICATIONS:**

- A. Construction Department January 2008 Monthly Report
- B. Letter from Monmouth County Planning Board advising of Next Coastal Monmouth Regional meeting.
- C. Monmouth County Regional Health Commission meeting minutes of January 16, 2008.

9. **COMMITTEE REPORTS:**

- A. **Beach/Environment/Cultural Arts:** Councilman Scriven
- B. **Public Works/Construction Department/Public Relations:**  
Councilwoman Markson
- C. **Public Safety/Insurance/Court:**  
Councilman Keeler
- D. **Finance/Education/Grants:**  
Councilwoman Long
- E. **Personnel/Administration/Recreation:**  
Councilwoman Bills
- F. **Smart Growth/Flood Mitigation/Beautification:** Councilman Kelly

10. **MAYOR FERNANDES - REPORT AND COMMUNICATIONS.**

11. **REMARKS FROM THE AUDIENCE:**

12. **ADJOURNMENT:**

Motion to Adjourn: \_\_\_\_\_ Second: \_\_\_\_\_

Time: \_\_\_\_\_ P.M.